

***Effective 5/12/2015***

**20A-11-803 Criminal penalties.**

- (1)
  - (a) Each political issues committee that fails to file a financial statement described in Subsection 20A-11-802(1)(a)(vii) or (viii) is guilty of a class B misdemeanor.
  - (b) The lieutenant governor shall report all violations of Subsection (1)(a) to the attorney general.
- (2) Within 30 days after a deadline for the filing of the January 10 statement, the lieutenant governor shall review each filed statement to ensure that:
  - (a) each political issues committee that is required to file a statement has filed one; and
  - (b) each statement contains the information required by this part.
- (3) If it appears that any political issues committee has failed to file the January 10 statement, if it appears that a filed statement does not conform to the law, or if the lieutenant governor has received a written complaint alleging a violation of the law or the falsity of any statement, the lieutenant governor shall, within five days of discovery of a violation or receipt of a written complaint, notify the political issues committee of the violation or written complaint and direct the political issues committee to file a statement correcting the problem.
- (4)
  - (a) It is unlawful for any political issues committee to fail to file or amend a statement within seven days after receiving notice from the lieutenant governor under this section.
  - (b) Each political issues committee who violates Subsection (4)(a) is guilty of a class B misdemeanor.
  - (c) The lieutenant governor shall report all violations of Subsection (4)(a) to the attorney general.
  - (d) In addition to the criminal penalty described in Subsection (4)(b), the lieutenant governor shall impose a civil fine of \$1,000 against a political issues committee that violates Subsection (4)(a).

Amended by Chapter 204, 2015 General Session